



AGENDA FOR THE AUGUST 7, 2013 MEETING OF THE
PATIENT CHOICE AND MEANINGFUL DISCLOSURE WORK GROUP OF
THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY BOARD

The Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, is holding a meeting of the Patient Choice and Meaningful Disclosure Work Group at 10:00 a.m. on August 7, 2013, at the James R. Thompson Center, 100 W. Randolph St., Suite 2-025, Chicago; and the Bloom Building, 201 S Grand Ave. E, 3rd Floor Small/Director’s Video Conference Room, Springfield, with video and telephone conference call capability.

Chicago/Room 2-025 and Springfield/3rd Floor Small/Director’s Video Conference Room
Main Dial-in 888-494-4032 Pass code 254 127 7056

The agenda for the meeting will be as follows:

1. Open Meetings Act prefatory statement
2. Attendance
3. Discussion and Approval of the Minutes from the July 24, 2013, meeting
4. Comments from Co-Chairs David Carvalho and Marcia Matthias
5. Subgroup Breakout Meetings (Dial-in 888-494-4032; Pass codes listed below along with breakout room number)
 - a. Meaningful Disclosure at Point of Care (in Rm. 2-025 /pc 254 127 7056)
 - b. Meaningful Disclosure at HIE Website (in Rm. 4-752 /pc 511 326 7417)
 - c. Specially Protected Health Information (in Rm. 2-201 /pc 576 748 2932)
 - d. “Break the glass” (Medical Emergency) (in Rm. 9-040 /pc 129 237 6808)
6. Reconvene Work Group for Reports from Subgroup Leaders
7. Opportunity for Public Comment
8. Adjourn

Next meeting will be on Tuesday, August 20th 1:30-3:30pm